February 14, 2019

The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code – 538119 **Trading Symbol: "RNBDENIMS"**

Dear Sir/Madam,

Re: Outcome of Board Meeting held on February 14, 2019

We would like to inform you that the Board Meeting of the company was held today i.e. on 14th February, 2019 at Block No. 467 Sachin Palsana Road, Palsana Surat, Gujarat-394315 at 11:00 A.M. IST and was concluded on 14th February, 2019 at 01:00 P.M. IST. The Gist of the Proceedings of the said meeting is given hereunder.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For, **R & B Denims Limited**

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642

February 14, 2019

To,
The Department of Corporate Services;
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street
Mumbai —400001

Ref: R & B Denims Limited (538119)

Re: OUTCOME OF BOARD MEETING

Respected Sir/ Madam,

We would like to inform you that Board of Directors of R & B Denims Limited at its meeting held on February 14, 2019, inter alia, has considered and approved the following:

1. The minutes of the previous board meeting.
2. The Migration process from SME Board of BSE to Main Board of BSE.
3. The appointment of M/s. Jainam N Shah & Co., Practicing Company Secretaries of Surat for acting as a Scrutinizer during the entire process of Postal Ballot.
4. The Postal Ballot Notice and related papers.
5. With due permission of the Chair, approves the proposal to obtain fresh credit facility amounting to Rs. 10.00 Crore from Kotak Mahindra Bank.

Yours faithfully,
For, **R & B Denims Limited**

Amitkumar Dalmia
(Whole time Director)
DIN: 00034642